

# Everest GMR Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

[everestgmrccd.com](http://everestgmrccd.com)

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The following is the proposed agenda for the Board of Supervisors Meeting for the Everest GMR Community Development District, scheduled to be held **Wednesday, June 22, 2022 at 11:00 a.m. at the Historic Courthouse, 3 Courthouse Square, 3rd Floor Conference Room #315, Kissimmee, FL 34741**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com) or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting by phone, please use the below conference call information:

Phone: **1-844-621-3956**

Participant Code: **790 393 986 #**

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- **Nomination(s) for Open Seat 4 (Term Expires 11/2023)**
  1. **Consideration of Minutes of the May 11, 2022 Board of Supervisors' Meeting**
  2. **Consideration of Resolution 2022-07, Designating Primary Administrative Office and Local District Office**
  3. **Review of Letter of Supervisor of Elections, Osceola County**

### **Business Matters**

4. **Consideration of Matters Relative to the Series 2022 Bonds**
  - A. **Acquisition Agreement**
  - B. **Form of Demand Note Agreement**
  - C. **Form of Construction Funding Agreement**
5. **Consideration of Funding Request Nos. 27 - 28**
6. **Review of Monthly Financials**

### **Other Business**

#### **Staff Reports**

District Counsel  
District Engineer  
District Manager

#### **Supervisor Requests and Audience Comments**

#### **Adjournment**

